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(Official Form 1) (12/03) West Group, Rochester, NY

FORM B1 United States Bankruptcy District of NEW D		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle):	Name of Joint Debtor (Spouse)(Last, First,	Middle):
Dominguez, Jose	Dominguez, Migdalia	
All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names): NONE	All Other Names used by the Joint Deb (include married, maiden, and trade names): aka Migdalia Cesario	tor in the last 6 years
Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all).4286	Last four digits of Soc. Sec. No./Competition (if more than one, state all) 0902	ete EIN or other Tax I.D. No.
Street Address of Debtor (No. & Street, City, State & Zip Code):	Street Address of Joint Debtor (No. & S	Street, City, State & Zip Code):
256 James Street Bogota, NJ 07603	256 James Street Bogoa, NJ 07603	
Bogota, No 07003	Bogoa, No 07003	
County of Residence or of the Principal Place of Business: Bergen	County of Residence or of the Principal Place of Business: Berge	
Mailing Address of Debtor (if different from street address):	Principal Place of Business: Berge Mailing Address of Joint Debtor (if different place)	
SAME	SAME	
Location of Principal Assets of Business Debtor (If different from street address above): NOT APPLICABLE		
Information Regarding the Debt	or (Check the Applicable	Boxes)
 Venue (Check any applicable box) ☑ Debtor has been domiciled or has had a residence, principal place of busing preceding the date of this petition or for a longer part of such 180 days that ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or 	n in any other District.	180 days immediately
Type of Debtor (Check all boxes that apply)	Chapter or Section of Bankru	Inter Code Under Which
Individual(s)	the Petition is Filed	
☐ Corporation ☐ Stockbroker	☐ Chapter 7 ☐ Chapter 11	☐ Chapter 13
☐ Partnership ☐ Commodity Broker ☐ Other ☐ Clearing Bank	☐ Chapter 9 ☐ Chapter 12 ☐ Sec. 304 - Case ancillary to foreign	proceeding
Nature of Debts (Check one box)	Sec. 304 - Case anclinary to foreign	proceeding
Consumer/Non-Business Business	Filing Fee (Chec	ck one box)
Chapter 11 Small Business (Check all boxes that apply)	Full Filing Fee attached Filing Fee to be paid in installments	(Applicable to individuals only)
☐ Debtor is a small business as defined in 11 U.S.C. § 101 ☐ Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)	Must attach signed application for the certifying that the debtor is unable to Rule 1006(b). See Official Form No	ne court's consideration o pay fee except in installments.
Statistical/Administrative Information (Estimates only)	THIS S	PACE IS FOR COURT USE ONLY
☐ Debtor estimates that funds will be available for distribution to unsecured of	creditors.	
Debtor estimates that, after any exempt property is excluded and administration paid, there will be no funds available for distribution to unsecured creditors	·	
Estimated Number of Creditors	-999 1000-over	
Estimated Assets		
\$0 to \$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001 to \$50,000 \$100,000 \$500,000 \$1 million \$10 million \$50 million	\$50,000,001 to More than \$100 million \$100 million	
Estimated Debts \$0 to \$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$50,000 \$50,000 \$1 million \$50 million	\$50,000,001 to More than \$100 million \$100 million	

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Document Page 2 of 34 (Official Form 1) (12/03) West Group, Rochester, NY Name of Debtor(s): FORM B1, Page 2 Voluntary Petition Jose Dominguez and (This page must be completed and filed in every case) Migdalia Dominguez Prior Bankruptcy Case Filed Within Last 6 Years (If more than one, attach additional sheet) Location Where Filed: Case Number: Date Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: NONE District: Relationship: Judge: **Signatures** Signature(s) of Debtor(s) (Individual/Joint) **Exhibit A** (To be completed if debtor is required to file periodic reports I declare under penalty of perjury that the information provided in this (e.g., forms 10K and 10Q) with the Securities and Exchange petition is true and correct. Commission pursuant to Section 13 or 15(d) of the Securities [If petitioner is an individual whose debts are primarily consumer debts Exchange Act of 1934 and is requesting relief under Chapter 11) and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand Exhibit A is attached and made a part of this petition the relief available under each such chapter, and choose to proceed under chapter 7. **Fxhibit B** I request relief in accordance with the chapter of title 11, United States (To be completed if debtor is an individual Code, specified in this petition. whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare X /s/ Jose Dominguez that I have informed the petitioner that [he or she] may proceed under Signature of Debtor chapter 7, 11, 12, or 13 of title 11, United States Code, and have X /s/ Migdalia Dominguez explained the relief available under each such chapter. Signature of Joint Debtor X /s/ Mark Goldman, Esq. Signature of Attorney for Debtor(s) Telephone Number (If not represented by attorney) **Exhibit C** Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to Signature of Attorney public health and safety? Yes, and exhibit C is attached and made a part of this petition. X /s/ Mark Goldman, Esq. \boxtimes Nο Signature of Attorney for Debtor(s) Signature of Non-Attorney Petition Preparer Mark Goldman, Esq. 8019 Printed Name of Attorney for Debtor(s) I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have Mark Goldman, PC provided the debtor with a copy of this document. Firm Name 55 Washington Street Address Printed Name of Bankruptcy Petition Preparer Ste. 609 Social Security Number East Orange, NJ 07017 Address 973-677-9000 Date Telephone Number Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document: petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. Signature of Authorized Individual Signature of Bankruptcy Petition Preparer Printed Name of Authorized Individual Title of Authorized Individual A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result Date in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

In re Jose Dominguez and Migdalia	Dominguez		Case No. Chapter	7
		/ Debtor		

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages on each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E and F to determine the total amount of the debtor's liabilities.

			AMOUNTS SCHEDULED					
NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets		ASSETS		LIABILITIES		OTHER
A-Real Property	Yes	1	\$	0.00				
B-Personal Property	Yes	3	\$	6,300.00				
C-Property Claimed as Exempt	Yes	1						
D-Creditors Holding Secured Claims	Yes	1			\$	0.00		
E-Creditors Holding Unsecured Priority Claims	Yes	2			\$	2,200.00		
F-Creditors Holding Unsecured Nonpriority Claims	Yes	6			\$	44,204.84		
G-Executory Contracts and Unexpired Leases	Yes	1						
H-Codebtors	Yes	1						
I-Current Income of Individual Debtor(s)	Yes	1					\$	3,581.28
J-Current Expenditures of Individual Debtor(s)	Yes	1					\$	3,721.00
Total Number of Sheets in All Schedules ▶		18						
		Total Assets ►	\$	6,300.00				
				Total Liabilities ►	\$	46,404.84		

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In re	Jose Dominguez	and Migdalia	Dominguez	/ Debtor	Case No.	
					_	(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY AN INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have recorrect to the best of my knowledge, information	ead the foregoing summary and schedules, consisting of on and belief.	sheets, and that they are true and
Date:	Signature /s/ Jose Dominguez Jose Dominguez	
Date:	Signature /s/ Migdalia Dominguez Migdalia Dominguez	

FORM B6A (6/90) West Group, Rochester, NYRG	
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No continuation sheets attached

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n re	Jose D	ominguez d	and Migdalia	Dominguez	/ Debtor	Case No	
						-	(if known)

SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C-Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property Husband Wife Join Community	W tJ	Secured Claim or	Amount of Secured Claim
None				None

(Report also on Summary of Schedules.)

0.00

FORM B6B (10/89) West Group, Rochester, NRG	Doc 1	Filed 01/21/04	Entered 01/21/04 16:59:11	Desc Main
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In re	Jose	Dominguez	and	Migdalia	Dominguez
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/ Debtor

Case No.

(if known)

SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C-Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases. If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property		Description and Location of Property		Current Market Value of Debtor's Interest,
	o n e		HusbandH WifeW JointJ CommunityC	in Property Without Deducting any Secured Claim or Exemption
. Cash on hand.		ash ocation: In debtor's possession	J	\$ 30.00
. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		hecking with Fleet Bank ocation: Teaneck, NJ	J	\$ 20.00
		avings with Fleet Bank	W	\$ 0.00
	Lo	ocation: Teaneck, NJ		
. Security deposits with public utilities, telephone companies, landlords, and others.	X			
. Household goods and furnishings, including audio, video, and computer equipment.	5	rooms of household goods	J	\$ 1,000.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	В	ooks	J	\$ 50.00
. Wearing apparel.		lothing	J	\$ 500.00
	Lo	ocation: In debtor's possession		
. Furs and jewelry.	Je	ewelry	J	\$ 100.00
. Firearms and sports, photographic, and other hobby equipment.	Н	obby Equipment	J	\$ 100.00
. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
0. Annuities. Itemize and name each issuer.	X			
Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	40	01K w/ Affiliated Eye Surgeons	H	Unknowi
Stock and interests in incorporated and unincorporated businesses. Itemize.	X			

ln re	Jose	Dominguez	and	Migdalia	Dominguez

- /	Debtor

Case No.

(if known)

SCHEDULE B-PERSONAL PROPERTY

		(Continuation Sheet)		
Type of Property	N	Description and Location of Property		Current Market Value of Debtor's Interest,
	o n e	Husband Wife Join Community	eW tJ	in Property Without Deducting any Secured Claim or Exemption
13. Interests in partnerships or joint ventures.	X			
Itemize.	X			
 Government and corporate bonds and other negotiable and non-negotiable instruments. 	^			
15. Accounts Receivable.	X			
Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
20. Other contingent and unliquidated claims	X			
of every nature, including tax refunds, counterclaims of the debtor, and rights to				
setoff claims. Give estimated value of each.				
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			
23. Automobiles, trucks, trailers and other vehicles.		1995 Dodge Neon 48,000 miles Location: In debtor's possession	W	\$ 2,000.00
		1995 Toyota Camry XLE	W	\$ 2,500.00
		172,000 miles Location: In debtor's possession		
		2002010. In debtor 5 possession		
24. Boats, motors, and accessories.	x			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.	x			
27. Machinery, fixtures, equipment and supplies used in business.	X			
[1	

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In re	Jose	Dominguez	and	Migdalia	Dominguez
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/ Debtor

Case No.

(if known)

SCHEDULE B-PERSONAL PROPERTY

Type of Property	N o	Description and Location of Property	HusbandI	Current Market Value of Debtor's Interest, in Property Without
	n e	Со	Wife\ Joint 9mmunity	J Secured Claim or
28. Inventory.	X			
29. Animals.	x			
30. Crops - growing or harvested. Give particulars.	x			
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
33. Other personal property of any kind not already listed. Itemize.	X			

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ا In re	Tose Dominguez	and Migdalia	Dominguez	/ Debtor	Case No.	
					_	(if known)

SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

(Check one box)

☑ 11 U.S.C. § 522(b) (1): Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.

11 U.S.C. § 522(b) (2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process

under applicable nonbankruptcy law.

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemptions
Cash	11 USC 522(d)(5)	\$ 30.00	\$ 30.00
Checking with Fleet Bank	11 USC 522(d)(5)	\$ 20.00	\$ 20.00
5 rooms of household goods	11 USC 522(d)(3)	\$ 1,000.00	\$ 1,000.00
Books	11 USC 522(d)(3)	\$ 50.00	\$ 50.00
Clothing	11 USC 522(d)(3)	\$ 500.00	\$ 500.00
Jewelry	11 USC 522(d)(4)	\$ 100.00	\$ 100.00
Hobby Equipment	11 USC 522(d)(3)	\$ 100.00	\$ 100.00
401K w/ Affiliated Eye Surgeons	33 U.S.C. § 916	\$ 0.00	Unknown
1995 Dodge Neon	11 USC 522(d)(2)	\$ 2,000.00	\$ 2,000.00
1995 Toyota Camry	11 USC 522(d)(5)	\$ 2,500.00	\$ 2,500.00

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FORM B6D (12/03) West Group, Rochester, NY

In re Jose Dominguez and Migdalia Domin	guez / Debtor	Case No.
		•

(if known)

SCHEDULE D-CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column marked "Codebtor," include the entity on the appropriate schedule of creditors and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules.

Creditor's Name and Mailing Address Including Zip Code	C o d e b t o r	N N H W-	ate Claim was Incurred, ature of Lien, and Description and larket Value of Property Subject to Lien Husband -Wife Joint Community	C o n t i n g e n t	i qu i d a t	D i s p u t e d	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, if any
ccount No:			Value:					
ccount No:			Value:					
ccount No:			Value:					
ccount No:			Value:					
No continuation sheets attached		ļ	S (Tota	ubto			0.00	

(Use only on last page. Report total also on Summary of Schedules

Total \$

0.00

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nre Jose Dominguez and Migdalia Dominguez	/ Debtor	Case No	

(if known)

SCHEDULE E-CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name and mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

"Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled columns.) Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2). Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,650* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(3). Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$4,650* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5). Deposits by individuals Claims of individuals up to \$2,100* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6). Alimony, Maintenance or Support Claims of a spouse, former spouse, or child of the debtor, for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7). **▼** Taxes and Certain Other Debts Owed to Governmental Units Taxes, custom duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

*Amounts are subject to adjustment on April 1, 2004, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

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In re <i>Jos</i>	se Dominguez	and Migdalia	Dominguez	/ Debto	or Case No.	
						(if known)

SCHEDULE E-CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

TYPE OF PRIORITY Taxes and Certain Other Debts Owed to Governmental Units

Creditor's Name and Mailing Address including Zip Code	C o d e b t o	н	Date Claim vand conside			Continge	i quid	Disputed	Total Amount of Claim	Amount Entitled to Priority
	r	J.	-Joint Community			n t	e d			
Account No: Creditor # : 1 Internal Revenue Service Special Procedures POB 724 Springfield, NJ 07081		H		taxes-200	1/2002				\$ 2,200.00	\$ 2,200.00
Account No:										
Account No:										
Account No:										
Account No:										
Account No:										
Account No:										
Sheet No. 1 of 1 continuation sheet Schedule of Creditors	s at	tac	hed to		Sub (Total of				2,200.00	

Total \$
(Use only on last page of the completed Schedule E. Report total also on Summary of Schedules)

2,200.00

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FORM B6F (12/03) West Group, Rochester, NY

In re_Jose Dominguez and Migdalia Dominguez	/ Debtor	Case No	
			(if known)

SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

Creditor's Name and Mailing Address including Zip Code	0	W\ JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Justine Subject to Setoff, so State.	C o n t i n g e n t	U n l i qu i d a t ed	D i s p u t e d	Amount of Claim
Account No: 4739 Creditor # : 1 AT & T Wireless POB 8758 Portland, OR 97207		Н	telephone				\$ 444.00
Account No: 029C Creditor # : 2 AT & T Wireless POB 8222 Aurora, IL 60572-8222		W	telephone				\$ 886.75
Account No: 0471 Creditor # : 3 Barbieri, Colameo & Berardo ATTN: Healthcare Collec. Spec. POB 127 Franklin Lakes, NJ 07417		W	Medical Bills				\$ 280.00
Account No: 4183 Creditor # : 4 Bradlees ATTN: Northland Group, Inc. POB 390846 Edina, MN 55439		W	Credit Card Purchases				\$ 1,003.77
5 continuation sheets attached	_ ! _ !		(Т	Subtotal of t			2,614.52

Total \$

(Report total also on Summary of Schedules)

In re_Jose Dominguez and Migdalia Dominguez	/ Debtor	Case No.	
		_	(if known)

SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name and Mailing Address including Zip Code Account No: 7403 Creditor # : 5 Capital One Bank ATTN: John Raymond Lindsay,Esq 137 Greentree Road,POB 8142 Turnersville, NJ 08012	C o d e b t o r	JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife oint Community Credit Card Purchases	C O O n n t t i i n n g g e n t t	n I i qu i d a t	i s p u t e d	Amount of Claim
Account No: 2433 Creditor # : 6 Capital One Bank ATTN: Goldman & Warshaw, PC POB 106 Pine Brook, NJ 07058		W	Credit Card Purchases				\$ 904.65
Account No: 9310 Creditor # : 7 Capital One Bank POB 85064 Glen Allen, VA 23058		H	Credit Card Purchases				\$ 1,111.00
Account No: 7530 Creditor # : 8 Capital One Bank ATTN: VCS 7500 Office Ridge Circle Eden Prairie, MN 55344-3678		W	Credit Card Purchases				\$ 1,063.32
Account No: 7619 Creditor # : 9 Capital One Bank POB 85064 Glen Allen, VA 23058		W	Credit Card Purchases				\$ 3,598.00
Account No: Creditor # : 10 CCI POB 11823 Roanoke, VA 24022-1823		J	Telephone				\$ 67.64
Sheet No. 1 of 5 continuation sheets attact Creditors Holding Unsecured Nonpriority Claims	hed t	o Sc	hedule of (Report total also on Sum		this p	oage) al \$	

In re_Jose Dominguez and Migdalia Dominguez	/ Debtor	Case No.	
		_	(if known)

SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Account No: 0013 Creditor # : 11 Chase Automotive Finance ATTN: NCO Financial Systems POB 41417, Dept. 99 Philadelphia, PA 19101	C o d e b t o r	W\ JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife oint Community Deficiency	C o nn t t i i nn g g e n t	n I i q u i d a t	i s p u t e d	\$ 1,022.43
Account No: 8323 Creditor # : 12 Columbus Hospital No. 12th Street Newark, NJ zip?		Н	Medical Bills				\$ 1,279.00
Account No: 1920 Creditor # : 13 Cross Country Bank POB 310711 Boca Raton, FL 33431		H	Credit Card Purchases				\$ 1,235.00
Account No: 6946 Creditor # : 14 Dr. Noonan Internet Medical Group 66 Somme Street Newark, NJ 07105-3612		W	Medical Bills				\$ 25.00
Account No: 9803 Creditor # : 15 Fairlane Credit POB 39602 Colorado Springs CO 80949		Н	other				\$ 3,175.00
Account No: 6306 Creditor # : 16 First Premier Bank 601 S. Minnesota Avenue Sioux Falls, SD 57104		Н	Credit Card Purchases				\$ 386.00
Sheet No. 2 of 5 continuation sheets attact Creditors Holding Unsecured Nonpriority Claims	ched t	o Sc	chedule of (Report total also on Sum		this p	age) al \$	7,122.43

In re_Jose Dominguez and Migdalia Dominguez	/ Debtor	Case No.	
		_	(if known)

SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Account No: 9035 Creditor # : 17 First Premier Bank ATTN: MRS Associates, Inc. 3 Executive Campus, Ste. 400 Cherry Hill, NJ 08002	C o d e b t o r	W' JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife oint Community Credit Card Purchases		C o n t i n g e e n t	U n l i qu i d a t ed	D i s p u t e d	Amount of Claim \$ 1,182.16
Account No: 9790 Creditor # : 18 First Premier Bank 601 S. Minnesota Avenue Sioux Falls, SD 57104		W	Credit Card Purchases #461007841318489 # 4610078701871907					\$ 1,479.00
Account No: 7169 Creditor # : 19 Global Holding & Investment ATTN: Daryl Epstein, Esq. 375 Passaic Avenue/POB 10946 Fairfield, NJ 07004		J	other					\$ 1,883.43
Account No: 9480 Creditor # : 20 Holiday Connections, Ltd. ATTN: Universal Data Services POB 131269 Carlsbad, CA 92013		J	Credit Card Purchases					\$ 3,465.69
Account No: Creditor # : 21 Internal Revenue Service Special Procedures POB 724 Springfield, NJ 07081		J	Non priority IRS taxes-1999					\$ 900.00
Account No: 1620 Creditor # : 22 Macy's/GCCCC POB 29116 Shawnee Mission, KS 66201		W	Credit Card Purchases					\$ 151.00
Sheet No. 3 of 5 continuation sheets attack Creditors Holding Unsecured Nonpriority Claims	ched t	o Sc	hedule of (Report total also on Su	Sul (Total o	f th	is pa ota	ige)	9,061.28

In re_Jose Dominguez and Migdalia Dominguez	/ Debtor	Case No.	
		_	(if known)

SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name and Mailing Address including Zip Code	C o d e b t o r	HI W JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife oint	C o n t i n g e n t	U n l i q u i d a t ed	i s p u t e d	Amount of Claim
Account No: 0060		W	Community				\$ 50.00
Creditor # : 23 Meadowlands Hospital ATTN: Faloni & LaRusso 175 Fairfield Avenue, Ste. 1C West Caldwell, NJ 07006			Medical Bills				
Account No:		H					\$ 800.00
Creditor # : 24 NJ-AISC ATTN: LDC Collection System POB 4775 Trenton, NJ 08650-4775			Surcharges				
Account No: 5033		J					\$ 6,157.22
Creditor # : 25 Primus Automotive Finance ATTN: Morgan, Bornstein 1236 Brace Rd., Ste. K Cherry Hill, NJ 08034			Deficiency				
Account No: 3556		Н					\$ 1,915.00
Creditor # : 26 Providian Financial ATTN: Asset Acceptance POB 2036 Warren, MI 48090-2036			Credit Card Purchases				
Account No: 7337		W					\$ 1,433.00
Creditor # : 27 Providian Financial POB 99607 Arlington, TX 76096			Credit Card Purchases				
Account No: 6214		J					\$ 462.00
Creditor # : 28 PSE & G POB 14444 New Brunswick, NJ 08906-4444			Utility Bills				
Sheet No. 4 of 5 continuation sheets attac	hed t	to Sc	chedule of	Subi	tota	ıl \$	10,817.22
Creditors Holding Unsecured Nonpriority Claims				tal of t	this p	age)	

In re_Jose Dominguez and Migdalia Dominguez	/ Debtor	Case No.	
			(if known)

SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(
Creditor's Name and Manning Address	C o d		Date Claim was Incurred, and Consideration for Claim.	C o n	U n i	i s	Amount of Claim
including Zip Code	e b t o	W	If Claim is Subject to Setoff, so State.	t i n g e n	q u i d a t	p u t e d	
			Community	t	ď		
Account No: 2993		W	• •				\$ 838.60
Creditor # : 29 Sears Roebuck ATTN: Pioneer Credit Recovery 26 Edward Street Arcade, NY 14009	•		Credit Card Purchases				
Account No:		Н					\$ 3,800.00
Creditor # : 30 State of New Jersey Division of Taxation POB 269 Trenton, NJ 08646-0046			Personal income taxes				
Account No: /269		W					\$ 403.45
Creditor # : 31 Verizon ATTN: National Financial Group 6110 Exec. Blvd., Ste. 305 Rockville, MD 20852			telephone				
Account No: /272		W					\$ 267.30
Creditor # : 32 Verizon ATTN: National Financial Group 6110 Executive Drive, ste. 305 Rockville, MD 20852	•		telephone				
Account No: 7204		Н					\$ 325.15
Creditor # : 33 Wachovia Bank ATTN: RMA 802 E. Martintown Rd., Ste.201 North Augusta, SC 29841			Credit Card Purchases				
Account No:							
	•						
Sheet No. 5 of 5 continuation sheets attache	ed to	o Sc	hedule of	Subt	ota	\$	5,634.50
Creditors Holding Unsecured Nonpriority Claims			(Total	al of t	his pa Γ ota	age)	44,204.84
			(Report total also on Summary	of Sc	hedu	les)	33/203.03

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n re <i>Jose</i>	Dominguez and Migdalia	Dominguez	/ Deb	otor Case No	•
·					(if known)

SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

 $\hfill \square$ Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, including Zip Code, of other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.
	State Contract Number of any Government Contract. Contract Type: Terms: Beginning date: Debtor's Interest: Description: Buyout Option:

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In re Jose Dominguez and Migdalia Dominguez	/ Debtor	Case No.	
	<u></u>		(if known)

SCHEDULE H-CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

□ Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor

In re	Jose	Dominguez	and Migdalia	Dominguez	 btor (Case No	
							(if known)

SCHEDULE I-CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

Debtor's Marital	DEPENDENTS OF	DEBTOR AN	R AND SPOUSE								
Status:	RELATIONSHIP		AGE								
Married	son		22								
	daughter		5								
EMPLOYMENT:	DEBTOR		SPC	USE							
Occupation	Optical Technician	Le	egal Secretary								
Name of Employer	3 years	Sc	carinci & Hollenbe	ck							
How Long Employed	Affiliated Eye Surgeons	2	years								
Address of Employer	95 Madison Avenue	12	100 Valley Brook A	AVen	ue						
	Morristown, NJ 07960	L	yundhurst, NJ _								
Income: (Estimate of average	ge monthly income)		DEBTOR		SPOUSE						
	es, salary, and commissions (pro rate if not paid monthly)	\$	2,546.64	1	3,863.16						
Estimated Monthly Overtime SUBTOTAL	9	\$ \$	0.00 2,546.64		0.00 3,863.16						
LESS PAYROLL DEDU	CTIONS	*	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Ť							
a. Payroll Taxes and		\$	429.84	\$	1,426.68						
b. Insurance		\$	0.00	Ψ.	0.00						
c. Union Dues d. Other (Specify):	child support	\$ \$	0.00 972.00	-	0.00 0.00						
		\$ \$	0.00	\$	0.00						
SUBTOTAL OF PAYROLL	DEDUCTIONS	\$	1,401.84	Þ	1,426.68						
TOTAL NET MONTHLY TA	AKE HOME PAY	\$	1,144.80	\$	2,436.48						
	tion of business or profession or farm (attach detailed statement)	\$	0.00		0.00						
Income from Real Property		\$	0.00 0.00	-	0.00 0.00						
Interest and dividends Alimony maintenance or su	upport payments payable to the debtor for the debtor's use or that	\$ \$	0.00	-	0.00						
of dependents listed above.		*	0,00	*							
Social Security or other gov	ernment assistance		2 22	_	2 22						
Specify: Pension or retirement incor	ne	\$	0.00 0.00		0.00 0.00						
Other monthly income		Ι*	0.00	Ψ	0.00						
Specify:		\$	0.00	\$	0.00						
TOTAL MONTHLY IN	COME	\$	1,144.80	\$	2,436.48						
	OTAL COMBINED MONTHLY INCOME \$ 3,5 eport also on Summary of Schedules)	81.28									

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

In re	Jose Dominguez	and Migdalia	Dominguez	/ Debtor	Case No.	
_						(if known)

SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

Complete	this	schedule	by	estimating	the	average	expenses	of	the	debtor	and	the	debtor's	family.	Pro	rate	any	payments	made	bi-weekly,	quarterly,
semi-annu	ally, d	or annually	to s	show monthly	y rate	Э.															

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

Rent or home mortgage payment (include lot rented for mobile home) Are real estate taxes included? Yes \(\square \) No \(\square \) Is property insurance included? Yes \(\square \) No \(\square \)	\$	1,250.00
Utilities: Electricity and heating fuel	\$	110.00
Water and sewer	\$	30.00
Telephone	\$	100.00
Other cable	\$	50.00
Home maintenance (Repairs and upkeep)	\$	0.00
Food	\$	750.00
Clothing	\$	200.00
Laundry and dry cleaning	\$	200.00
Medical and dental expenses	\$	140.00
Transportation (not including car payments)	\$	300.00
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
Charitable contributions	\$	50.00
Insurance (not deducted from wages or included in home mortgage payments)		
Homeowner's or renter's	\$	0.00
Life	\$	0.00
Health	\$	0.00
Auto	\$	166.00
Other	\$	0.00
Taxes (not deducted from wages or included in home mortgage)	Ť	
Specify:	\$	0.00
Installment payments: (in chapter 12 and 13 cases, do not list payments to be included in the plan)	Ψ	
Auto	\$	0.00
Other:	\$	0.00
Alimony, maintenance, and support paid to others	\$	0.00
Payments for support of additional dependents not living at your home	\$	0.00
Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
Other: personal grooming	\$	75.00
Other: child care	\$	300.00
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$	3,721.00

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UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

Inre Jose Dominguez and Migdalia I	Dominguez	Case No. Chapter 7						
	/ Debtor							
CHAPTER 7 INDIVIDUAL DE	BTOR'S STATEMENT OF INTENTION	ON - HUSBA	AND'S DEE	TS				
1. I have filed a schedule of assets and liabilities wh	ich includes consumer debts secured by property of t	he estate.						
I intend to do the following with respect to the pro Property to Be Surrendered.	operty of the estate which secures those consumer de	bts:						
Description of Property								
b. Property to Be Retained.		[Check any a	pplicable stateme	ent 1				
b. Troporty to be retained.		Property is	Property will be	Debt will be				
Description of Property	Creditor's Name	claimed as exempt	redeemed pursuant to 11 U.S.C. § 722	reaffirmed pursuant to 11 U.S.C. § 524(c)				
None								
	Signature of Debtor(s)							
Date:	Debtor: /s/ Jose Dominguez							

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UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

Inre Jose Dominguez and Migdalia I		Case No. Chapter 7		
CHARTER 7		e nebte		
	ch includes consumer debts secured by property of the			
2. I intend to do the following with respect to the pro a. Property to Be Surrendered.	perty of the estate which secures those consumer debt	s:		
Description of Property	Creditor's Name			
None				
b. Property to Be Retained.		[Check any ap	oplicable stateme	ent.]
Description of Property	Creditor's Name	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)
None				
	Signature of Debtor(s)			
Date:	Debtor: /s/ Migdalia Dominguez			

FORM B8 (12/03) Case 04-12019 RG Doc 1 Filed 01/21/04 Entered 01/21/04 16:59:11 Desc Main Document Page 25 of 34

UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

Inre Jose Dominguez and Migdalia I	_	Case No. Chapter 7			
	STATEMENT OF INTENTION - JOINT och includes consumer debts secured by property of the				
2. I intend to do the following with respect to the pro a. Property to Be Surrendered.	perty of the estate which secures those consumer debts	: :			
Description of Property	Creditor's Name				
b. Property to Be Retained.		[Check any ap	plicable stateme	ent.]	
Description of Property	Creditor's Name	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)	
None					
	Signature of Debtor(s)				
Date:	Debtor: /s/ Jose Dominguez				
Date:	Joint Debtor: /s/ Migdalia Dominguez				

Form 7 (12/03) Case 04 7,12019 F.G Doc 1 Filed 01/21/04 Entered 01/21/04 16:59:11 Desc Main

Document Page 26 of 34 UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

In re Jose Dominguez

and

Migdalia Dominguez

aka Migdalia Cesario

Case No. Chapter 7

_/ Debtor

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to any question is "None," or the question is not applicable, mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

1. Income from employment or operation of business.

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE (if more than one)

Year to date: \$ 30,036.60 Employment for husband

Last Year: \$ 28,778.72

Year before: \$

Year to date: \$ 40,191.04 Employment for wife

Last Year: \$ 44,421.48

Year before:

2. Income other than from employment or operation of business.

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

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3	Pav	ments	to	creditors.
J.	ı a	VIII GIILO	w	CI GUILUI 3.

a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately
preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint
petition is filed, unless the spouses are separated and a joint petition is not filed.)

X	٠,	N	$\overline{}$	N I	_
IXI		N	()	IN	-

b. List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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IXI	NON	⊏
$\nu \sim$	INCIN	_

4. Suits and administrative proceedings, executions, garnishments and attachments.

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Primus vs. Dominguez	Collection	Bergen County	Pending
Global Holding & Investment vs. Dominguez	Collection	Bergen County	Pending
Capital One vs. Dominguez	Collection	Bergen County	Pending

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

5. Repossessions, foreclosures and returns.

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

6. Assignments and receiverships.

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE.

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

X NO	NE	Ξ
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7. Gifts.

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

8. Losses.

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

9. Payments related to debt counseling or bankruptcy.

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, AMOUNT OF MONEY OR
NAME OF PAYOR IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY

Payee: Mark Goldman, Esq. Date of Payment: \$800.00

Payor: Jose Dominguez

Address:

55 Washington Street

Ste. 609

East Orange,, NJ 07017

10. Other transfers.

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

11. Closed financial accounts.

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless spouses are separated and a joint petition is not filed.)

NONE

12. Safe deposit boxes.

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

13. Setoffs.

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE.

Form 7 (12/03 Case O4 12019 P.G Doc 1 Filed 01/21/04 Entered 01/21/04 16:59:11 Desc Main Document Page 29 of 34 14. Property held for another person. List all property owned by another person that the debtor holds or controls. NONE
15. Prior address of debtor.
If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.
NONE NONE
16. Spouses and Former Spouses If the debtor resides or resided in a community property state, commonwealth or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the six-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state. NONE
17. Environmental Information
For the purpose of this question, the following definitions apply:
"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, release of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.
"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to disposal sites.
"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under and Environmental Law:
a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:
NONE NOE NOE

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. Indicate

to which the notice was sent and the date of the notice.

the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NONE

☒ NONE

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18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencment of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencment of this

Case.	
⊠ NONE	
b. Identify any business listed in response to subdi	vision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.
NONE	
DECLARATIO	ON UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR
I declare under penalty of Perjury that I have read that they are true and correct to the best of my kno	the answers contained in the foregoing statement of financial affairs and any attachments thereto and wledge, information, and belief.
Date	Signature /s/ Jose Dominguez
	Jose Dominguez
Date	Signature /s/ Migdalia Dominguez Migdalia Dominguez

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both, 18 U.S.C. § 152 and § 3571.

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UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

In re Jose Dominguez		Case No.
and		Chapter 7
Migdalia Dominguez		
aka Migdalia Cesario		
	/ Debtor	
Attornouter Debter Mark Coldman For		

VERIFICATION OF CREDITOR MATRIX

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

Date:	/s/ Jose Dominguez
	Debtor
	/s/ Migdalia Dominguez
	Joint Debtor

AT & T Wireless POB 8758

Portland,, OR 97207

AT & T Wireless POB 8222

Aurora,, IL 60572-8222

Barbieri, Colameo & Berardo ATTN: Healthcare Collec. Spec. POB 127 Franklin Lakes,, NJ 07417

Bradlees/Sherman Financial ATTN: Northland Group, Inc. POB 390846 Edina,, MN 55439

Capital One Bank
ATTN: Goldman & Warshaw, PC
POB 106
Pine Brook,, NJ 07058

Capital One Bank ATTN: VCS 7500 Office Ridge Circle Eden Prairie,, MN 55344-3678

Capital One Bank ATTN: John Raymond Lindsay, Esq 137 Greentree Road, POB 8142 Turnersville,, NJ 08012

Capital One Bank POB 85064 Glen Allen,, VA 23058

CCI POB 11823 Roanoke,, VA 24022-1823

Chase Automotive Finance ATTN: NCO Financial Systems POB 41417, Dept.99 Philadelphia,, PA 19101

Columbus Hospital No. 12th Street Newark,, NJ zip? Cross Country Bank POB 310711 Boca Raton,, FL 33431

Dr. Noonan
Internet Medical Group
66 Somme Street
Newark,, NJ 07105-3612

Fairlane Credit POB 39602 Colorado Springs, CO 80949

First Premier Bank 601 S. Minnesota Avenue Sioux Falls, , SD 57104

First Premier Bank ATTN: MRS Associates, Inc. 3 Executive Campus, Ste.400 Cherry Hill,, NJ 08002

Global Holding & Investment ATTN: Daryl Epstein, Esq. 375 Passaic Avenue/POB 10946 Fairfield,, NJ 07004

Holiday Connections, Ltd. ATTN: Universal Data Services POB 131269 Carlsbad, , CA 92013

Internal Revenue Service Special Procedures POB 724 Springfield,, NJ 07081

Macy's/GCCCC POB 29116 Shawnee Mission,, KS 66201

Meadowlands Hospital ATTN: Faloni & LaRusso 175 Fairfield Avenue, Ste. 1C West Caldwell,, NJ 07006

NJ-AISC ATTN: LDC Collection System POB 4775 Trenton,, NJ 08650-4775 Primus Automotive Finance ATTN: Morgan, Bornstein 1236 Brace Rd., Ste. K Cherry Hill,, NJ 08034

Providian Financial ATTN: Asset Acceptance POB 2036 Warren, MI 48090-2036

Providian Financial POB 99607 Arlington,, TX 76096

PSE & G POB 14444 New Brunswick,, NJ 08906-4444

Sears Roebuck ATTN: Pioneer Credit Recovery 26 Edward Street Arcade,, NY 14009

State of New Jersey Division of Taxation POB 269 Trenton,, NJ 08646-0046

Verizon

ATTN: National Financial Group 6110 Executive Drive, ste. 305 Rockville,, MD 20852

Verizon

ATTN: National Financial Group 6110 Exec. Blvd., Ste. 305 Rockville,, MD 20852

Wachovia Bank ATTN: RMA 802 E. Martintown Rd., Ste.201 North Augusta,, SC 29841